

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Thursday, April 26, 2012, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from the regular meeting held March 22, 2012.
ACTION:

3. Billing Services Division

- a. Dave Bebyn, CPA, B & E Consulting, LLC, to appear before the Board to review WSA rates and rate structure.
ACTION:

- b. Sewer Assessment Abatement

| Name | Service Address | Reason | Amount |
|------------------------------------|---|---|---------------|
| Sanitas Security Service | v/l Glenham Avenue Plat 323 Lot 303 | City gave property to State through Super Funds Program for train station | \$196.10 |
| Sanitas Security Service | v/l Glenham Avenue Plat 323 Lot 304 | City gave property to State through Super Funds Program for train station | \$196.10 |
| Sanitas Security Service | 61 Glenham Avenue Plat 323 Lot 308 | City gave property to State through Super Funds Program for train station | \$588.30 |
| Linda J. Cody | 56 School Street Plat 354 Lot 173 | Assessment on oddly shaped lot is not fair and equitable; assess on frontage at School Street | \$16,646.00 |
| Robert C. Colombi Caren Colombi | 252 Longmeadow Avenue Plat 355 Lot 112 | Assessment on oddly shaped lot is not fair and equitable; assess at 120 feet | \$7,298.00 |
| Mark Menard Rita Menard | 215 Draper Avenue Plat 354 Lot 302 | Reduce assessment to frontage due to CRMC land use restrictions and evidence of wetlands | \$69,552.70 |
| Anthony F. Colapietro | 1330 West Shore Road Plat 336 Lot 2 | Conservation easement in place with CRMC; assess based on frontage | \$37,782.33 |

ACTION:

c. Sewer Assessment Abatement

| Name | Service Address | Reason | Amount |
|-------------------------------|--|---|---------------|
| Bishop Hendricken High School | 2615 Warwick Avenue Plat 352 Lot 43 | Abate a portion of the assessment for land to be conveyed to developer; assess at current rate when sewers become available | \$10,562.43 |

4. Operation and Maintenance Division

- a. Purchase Authorization: SCADA repeater antenna replacements (5)
 R. E. Erickson: \$12,055.00.
 ACTION:
- b. Bid #2013-3: Wastewater Treatment Chemicals
 ACTION:

5. Facilities Plan Amendment

- a. Report on Public Hearing held April 4, 2012: submittal of executive summary
- b. AECOM to submit progress report
- c. AECOM to submit Scope of Services for Facilities Planning work to final design and construction management
 ACTION:

6. March 30, 2010 Pawtuxet River Flooding

- a. Financial Report of Flood Expenses
- b. Flood Protection Study: AECOM to submit progress report
- c. Bellows Street Pumping Station
 Crossman Engineering to submit progress report

7. Collection Systems Division

- a. Construction Services
 - i. Governor Francis Farms Phase II
 Change Order No. 5: Project Close-Out
 D'Ambra Const Co., Inc.: (\$49,464.21)
 ACTION:
 - ii. Bayside IV/Longmeadow

b. Engineering Services (Future Project Planning)

- i. Governor Francis Farms Phase III: update report
- ii. Bayside I-III: update report
- iii. Northwest Gorton Pond: Proposal to complete engineering and design work for project area, Garofalo & Associates, Inc.
ACTION:
- iv. O'Donnell Hill: Proposal to complete engineering and design work for project area, Garofalo & Associates, Inc.
ACTION:

8. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- b. Chairman's Report
- c. Sewer Assessment Committee Report

9. Consent Agenda – Correspondence

- a. RIDEM to WSA: Insignificant Alteration permit @ Bellows Street (3-11-12)
- b. RIDEM to WSA: 2012 Clean Watersheds Needs Survey (3-22-12)
- c. WSA to RICWFA: Future funding needs (3-30-12)
- d. RI HPHC to WSA: Mill Cove Brook Archaeological Site (4-3-12)
- e. WSA to City Council: March 2012 Financial Report (4-5-12)
- f. WSA to RIDEM: FY2014 Project Priority List (4-9-12)
- g. WSA to Planning Dept.: Capital Projects (4-9-12)
- h. WSA to USEDA: Bellows Street quarterly progress report (4-13-12)
- i. WSA to RIDEM: Application for Order of Approval for Bellows Street pumping station (4-13-12)
- j. WSA to CRMC: March 2012 Quarterly Report on MSCP (4-16-12)
- k. WSA to Mayor Avedisian: Director's March 2012 report (4-16-12)
ACTION:

10. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

11. Old Business

- a. WSA Deferment Policy
- b. Mandatory Sewer Connection Program
- c. Amendments to By-Laws
- d. Modifications to Septage Hauling Regulations
- e. Infrastructure Improvement: 48" line under Interstate 95
- f. IPP Local Limits Study
- g. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects

12. PUBLIC COMMENT PERIOD

13. Adjournment

Agenda Posted: April 20, 2012